

AGENDA
ADJOURNED REGULAR MEETING
MARCH 28, 2006 (Added 3/27/06)
TORRANCE CITY COUNCIL
5:30 P.M. – EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS

OPENING CEREMONIES

1. CALL MEETING TO ORDER
ROLL CALL: Mr. Guyton, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
Mr. Scotto, Mrs. Witkowsky, Mayor Walker
2. FLAG SALUTE:
NON SECTARIAN INVOCATION:
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

6. COMMUNITY MATTERS

- A. **Proclamation** declaring the week of April 2 through April 8, 2006 as ***National Library Week*** in the City of Torrance, and encouraging all residents to take advantage of the extensive variety of resources and services available at the Torrance Public Library. Participate in one of the library's many programs and come discover all the ways you can change your world at your library.
- B. **Presentation** of a donation of \$1,000 from the South Bay Genealogical Society to the Torrance Public Library.

7. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Approval of minutes of February 7, 2006.
- B. Recommendation of the **General Services Director** that City Council authorize the issuance of a purchase order to Turf Star, Inc. of Brea, CA, in the amount of \$71,953.70 including sales tax, for the sole-source purchase of one (1) Toro GM-580-D Hydraulic Rotary Turf Mower.

- C. Recommendation of the **General Services Director** that City Council authorize a purchasing agreement with Aqua-Flo Supply of Torrance, CA in an amount not to exceed \$ 35,000. The vendor will furnish irrigation PVC and sprinkler parts on an "as needed basis" for a period of one (1) year, effective April 28, 2006 through April 27, 2007. (B2006-09)
- D. Recommendation of the **General Services Director** that City Council:
- 1) Award a contract to Xcel Mechanical Inc. for \$14,141 with a 5% contingency of \$707 for the replacement of an air compressor at the Katy Geissert Civic Center Library (FEAP #75); and
 - 2) Appropriate \$9,848 from the Building Maintenance Capital Project Fund.
- E. Recommendation of the **Community Development Director** that City Council:
- 1) Approve Final Parcel Map No. 62202 creating two postage stamp lots and one common area lot, subdivided by Telo Medical Center, LLC, and located at 23600 and 23610 Telo Avenue, which substantially conforms to and meets all conditions of approval of the Tentative Parcel Map; and
 - 2) Accept a 15' corner radius at the corner of 237th Street and Telo Avenue.
- F. Recommendation of the **General Services Director** that City Council authorize the extension of the term of service with Peterson Hydraulics, Inc. (C2005-228) due to unanticipated delay encountered in soil sampling and remediation that have occurred since removal of the defective hoists. This contract was originally approved by Council on November 15, 2005. The term of service for this contract expired on January 31, 2006. Staff requests an extension of six (6) months, to expire July 31, 2006.
- G. Recommendation of the **Community Services Director** that City Council approve an agreement with Paul Naret to provide Surf camps at Torrance Beach. The agreement is in an amount not to exceed \$26,040, and is offset by participant fees.
- H. Recommendation of the **General Services Director** and the **Police Chief** that City Council:
- 1) Award a contract to SAS Construction Inc. for the construction of the Police Department Mobile Command Vehicle Storage Facility (B2006-05) for \$394,094 (FEAP #464);
 - 2) Approve a 10% project management fee; and
 - 3) Approve and appropriate \$308,356 from the Police Department Asset Forfeiture Accounts to FEAP 464.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **City Manager** that City Council:
- 1) Adopt supplemental **RESOLUTIONS** to the Memoranda of Understanding which sets forth hours, wages and working conditions for employees represented by the following employee groups: Torrance Police Officers Association (TPOA) and Torrance Police Commanders Association (TPCA); and
 - 2) Adopt a **RESOLUTION** for Safety Management Employees amending retiree benefit language.

12. HEARINGS

A. Recommendation of the **Community Development Director** and the **Traffic Commission** that City Council:

- 1) Continue the public hearing from February 28, 2006 on the subject of on-street parking of recreational vehicles, trailers, and oversized vehicles on public streets;
- 2) Review the staff report and compiled suggestions from the October 3, 2005 Traffic Commission meeting and the February 28th, 2006 City Council Meeting;
- 3) Adopt an **ORDINANCE** adding a new Article 12 of Chapter 1 of Division 6 relating to Oversized Vehicles and Trailers; and

The **Community Development Director** further recommends that City Council approve a summary of the Ordinance for publication.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session - None

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, April 4, 2006, at 6:00 p.m. for the regular meeting in the Council Chambers.

Sue Herbers, CMC
City Clerk

**“We awaken in others the same attitude of mind we
hold in them.”**

— *Elbert Hubbard*

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2006-12	Bid for Construction of North Torrance Residential Street Rehabilitation, I-5 and Kent/Galva Street Rehabilitation &	Thursday

	Water Main Replacement, I-5/I-88 Plans and specs may be obtained for \$25 if picked up in the City Clerk's office, or \$35 if requested by mail. Questions may be referred to Craig Bilezerian at 310.781.6900	April 20, 2006
B2006-13	Bid to Furnish, Install and Deliver Two (2) Paramedic Rescue Bodies Questions may be referred to Laurie Lim at 310.618.5820	Thursday March 30, 2006
B2006-14	Bid for Roof Replacement at North Torrance Library, North Torrance Teen Center, McMaster Park Recreation Center and Tillim Senior Center Mandatory job walk on Wednesday, April 5 at 10:00 a.m. at North Torrance Library, 3604 W. Artesia Boulevard. Plans and specs may be obtained for \$10 if picked up in the City Clerk's office, or \$15 if requested by mail. Questions may be referred to Diane Caseltine at 310.781.7151	Thursday April 20, 2006

City Hall will be closed:

Friday, April 14

Friday, April 28

Friday, May 12